Cincinnati Board of Health Board of Health Meeting December 10, 2013

Ms. Kinley, Chairperson of the Board of Health, called the Decemberr 10, 2013 meeting of the Cincinnati Board of Health to order at 6:00 p.m.

ROLL CALL

Board members present: Ms. Joyce Kinley, Dr. Richard Schwen, Dr. Denise Davis, Mr. Ernest McAdams, Dr. Donna Shambley-Ebron, Dr. Kelly Firesheets, Mr. Daniel Molina (@6:10). Dr. Camille Graham

Board members absent: Dr. Mark Dato

Senior Staff Present: Dr. Steven Englender, Mr. Bob Schlanz, Mr. Rocky Merz, Dr. Marilyn Crumpton, Dr. Camille Jones, Dr. Lawrence Holditch, Dr. Noble Maseru and Ms. Patricia Carlyn.

The passing of William L. Mallory, Sr. was acknowledged with a moment of silence.

RECOGNITION

Dr. James Powell, President of Strategic Medical Associates, called upon the Health Department to assist with recruiting more diverse participants for clinical trials. Dr. Powell expressed his gratitude for the Health Department's efforts.

PRESENTATION – LIFE EXPECTANCY; DR. CAMILLE JONES

The life expectancy data was an extension of a project from three years prior in collaboration with Xavier University which looked at neighborhood mortality rates and top ten causes of death. The methodology behind the Life Expectancy included census data used to produce 48 neighborhood approximations. Population and deaths within neighborhoods were used to generate age specific mortality rates, which help determine life expectancy.

The overall life expectancy of the City of Cincinnati was found to be 76.7 years, two years below the national average. Other findings included even greater discrepancies among neighborhoods. Different factors can influence life expectancy, such as access to health care, genetics, the built environment and others.

A roundtable was scheduled for January 10, 2014 at the Community Action Agency for community members to attend.

Data could not be produced specifically for the Hispanic population in Cincinnati, which was much smaller and would yield unreliable information.

These calculations had never been done before in Cincinnati, and would provide a foundation for more thoughtful discussions among policy makers and residents.

FINANCE REPORT

About half of the general fund budget reductions had been restored by City Council. However, the Health Department would still be

NOVEMBER 12, 2013 MINUTES (ATTACHMENT NO. 2)

Ms. Kinley proposed the motion and Mr. McAdams seconded the motion to approve the November 12, 2013 minutes. The minutes were approved as submitted.

RESOLUTION - 2014 SOLID WASTE TRANSFER STATION LICENSURE FOR REPUBLIC SERVICES (CSI) (ATTACHMENT NO. 2)

Proposed Motion: At the request of the Health Commissioner,

"That the Board of Health approve the renewal of the 2014 license for this facility."

Second: Dr. Shambley-Ebron

Vote/Action: passed and approved

RESOLUTION- 2014 SOLID WASTE CLASS II COMPOST LICENSURE FOR FINDLAY MARKET (ATTACHMENT NO. 3)

Proposed Motion: At the request of the Health Commissioner,

"That the Board of Health approve the renewal of the 2014 license for this facility."

Second: Dr. Graham

Vote/Action: passed and approved

ROUTINE PERSONNEL ACTIONS (Attachment No. 3)

<u>Proposed Motion:</u> At the request of the Health Commissioner,

"That the Board of Health approve the personnel actions on the list identified as Attachment No. 4 dated November 20, 2013."

Second: Dr. Firesheets

<u>Discussion</u>: There were three recommendations for exceptional appointments: Cari Van Pelt as an optician; Laura Theimann as optometrist; Dara Williams as public health consultant.

There were five recommendations for promotions as registered sanitarians: Mary Beth Kramer, Milli Olds, Joe Wolf, Alexandra Macpherson and Ashish Budev. Vote/Action: passed and approved

CONTRACTS/GRANTS

Proposed Motion: At the request of the Health Commissioner,

"That the Board approve the first amendment to the agreement between the Cincinnati Health Department and Terrance Poole to increase the contract amount to a total of up to but not in excess of \$40,320, and to extend the term to be effective February 1, 2013 through January 31, 2015."

Second: Dr. Graham

Vote/Action: passed and approved

B. Sophie Duval Austin – Contract, 1st Amendment (Attachment No. 6) Up to \$70,000 (orig. \$35,000) 1/1/2013 thru 12/31/2014 – Joyce Tate

Proposed Motion: At the request of the Health Commissioner,

"That the Board approve the first amendment to the agreement between the Cincinnati Health Department and Sophie Duval Austin to increase the amount of the contract by \$35,000, for a total of up to but not in excess of \$70,000, effective January 1, 2013 to on or before December 31, 2014."

Second: Dr. Davis

Vote/Action: passed and approved

C. Cincy Smiles Foundation - Contract (Attachment No. 7) Up to \$66,000 1/1/2014 thru 12/31/2014 - Joyce Tate

Proposed Motion: At the request of the Health Commissioner,

"That the Board approve the agreement between the Cincinnati Health Department and CincySmiles Foundation to provide Dental Sealant program services in the amount of up to but not in excess of \$66,000 effective January 1, 2014 through December 31, 2016."

<u>Second:</u> Dr. Shambley-Ebron Vote/Action: passed and approved

ADDENDUMS

D. Interact for Health — Contracts (Attachment No. 8) Up to \$200,000 12/1/2013 thru 6/30/2015- Dr. Marilyn Crumpton

Proposed Motion: At the request of the Health Commissioner,

"That the Board approve the agreement between the Cincinnati Health Department and Interact for Health for the implementation of Mr. Airy School-Based Health Center in the amount of up to but not in excess of \$200,000 effective December 1, 2013 to on or before June 30, 2015."

Second: Mr. McAdams

Vote/Action: passed and approved

E. Interact for Health — Contract (Attachment No. 9) Up to \$25,000 12/1/2013 thru 6/30/2015- Dr. Marilyn Crumpton

<u>Proposed Motion</u>: At the request of the Health Commissioner,

"That the Board approve the agreement between the Cincinnati Health Department and Interact for Health for the implementation of Riverview East school-based health center in the amount of up to but not in excess of \$25,000 effective December 1, 2013 to on or before June 30, 2015."

<u>Second:</u> Dr. Shambley-Ebron <u>Vote/Action:</u> passed and approved F. Tevis Foreman — Contract (Attachment No. 10) Up to \$32,678.70 1/1/2014 thru 12/31/2014 - Dr. Camille Jones

Proposed Motion: At the request of the Health Commissioner,

"That the Board approve the agreement between the Cincinnati Health Department and Tevis Foreman as Urban Farm Coordinator in the amount of up to but not in excess of \$32,678.70 effective January 1, 2014 through December 31, 2014."

Second: Mr. McAdams

Vote/Action: passed and approved

G. Brenda Montecalvo — Contract (Attachment No. 11) Up to \$25,600 1/1/2014 thru 12/31/2014 - Dr. Marilyn Crumpton

Proposed Motion: At the request of the Health Commissioner,

"That the Board approve the agreement between the Cincinnati Health Department and Brenda Montecalvo to provide optometry vision services in the amount of up to but not in excess of \$25,600 effective January 1, 2014 through December 31, 2014."

Second: Dr. Shambley-Ebron

Vote/Action: passed and approved

H. Development Partners in Health Care LLC — Contract 2nd amendment (Attachment No. 12) Up to \$27,000 1/1/2013 thru 12/31/2014 - Joyce Tate

Proposed Motion: At the request of the Health Commissioner,

"That the Board approve the second amendment to the agreement between the Cincinnati Health Department and Development Partners in Health Care LLC to increase the amount by \$10,000 for a total of up to but not in excess of \$27,000. The term for this agreement is effective January 1, 2013 to on or before December 31, 2014."

Second: Mr. Molina

Vote/Action: passed and approved

I. Community Health Speaks — Contract, amendment (Attachment No. 13) Up to \$35,000 \$15,000 1/1/2013 thru 6/30/2014 - Dr. Lawrence Holditch

<u>Proposed Motion</u>: At the request of the Health Commissioner,

"That the Board approve the amendment to the agreement between the Cincinnati Health Department and Community Health Speaks in the amount of up to but not in excess of \$35,000-\$15,000 effective January 2, 2013 to on or before June 30, 2014."

Second: Mr. McAdams

Vote/Action: passed and approved

J. Letter of Support - OPHP &OVAT - Dr. Camille Jones

Proposed Motion: At the request of the Health Commissioner,

"That the Board approve the letter of support identified as attachment No. 14."

Second: Dr. Davis

Discussion:

Vote/Action: passed and approved

HEALTH COMISSIONER'S COMMENTS / BOARD MEMBERS' COMMENTS / OTHER BUSINESS

Dr. Holditch – The results from the AFIX Report on immunization rates for children up to twenty-four months of age at the CHD Health Centers was provided. Vaccination rates for each of the five centers were above 90%. Various methods were used to ensure that children were immunized at the health centers, resulting in higher than average vaccine rates.

Dr. Englender – The pertussis outbreak had continued throughout the region, in part due to lower than normal vaccinations. The influenza season had begun, with an expected rise in late December and peak in January/February. Flu shots were still strongly recommended.

Dr. Kelly – An update was given about the number of residents actively involved in the Cincinnati-Hamilton County WIC program, run through the Cincinnati Health Department's Maternal and Infant Health division by Betsy Buchanan. During the fourth fiscal quarter (three months) there was a case load of 18,949 Hamilton County residents actively served: Women – 4,324; Infants – 5,312; Children (up to five years of age) – 9,313.

WIC counselors provide services and education to high-risk pregnant women about factors such as breastfeeding and nutrition. The WIC program addresses about fifty preterm risk factors.

Ms. Carlyn – Tobacco cessation services were beginning at Price Hill Health Center as part of the Perinatal Bundle.

Ms. Tate - Three employees from Ms. Tate's division were retiring and were acknowledged for their services; Theresa Shook, Diane Gerwin and Jonny Askew. Nancy Carter, Dental Health services, and Staci Wagner, Health Center COO, were also recognized for their efforts and services with their respective divisions. Angela Robinson was the new certified outreach enrollment specialist to assist with health care enrollment. To enroll in the marketplace or Medicaid Expansion, or for more information on how to get health insurance, call (513) 357-7456.

Dr. Crumpton – A brand new health center facility was now open at Withrow High School. A representative from the Office of Transformation visited Oyler School to investigate the use of school-based health centers as a model for families to be connected to a medical home. Two representatives from Scotland visited Santa Maria and Oyler School to learn about community-based health programs and school health services. Senator Sherrod Brown visited a local school to promote a new law for schools to have on-site services and medications for students experiencing an emergency allergic reaction.

The Adopt-A-Class program had adopted a preschool autistic class at the Academy of World Languages. A Holiday party would be held and donations were encouraged.

Mr. Merz – Nancy Carter, CHD Dental Director, was a finalist for the Health Care Hero Awards. Congressman Brad Wenstrup, and former Board of Health member, visited the Health Department.

Dr. Maseru – The health services provided at the school-based health centers were important to the success and longevity of students. Four years ago, the poverty level in Cincinnati was 30%, and was now 34%. Locally, the poverty level for the Hispanic population was about 50%, and the African American population was about 46%. In 1964, Martin Luther King won the Nobel Peace Prize. That same year, Nelson Mandela was sentenced to life in prison. It is crucial for people to have health insurance. According the Institute of Medicine, 18,000 young adults die annually due to not having health insurance.

In the U.S., Life expectancy in 1900 was 47 years of age; by 1999, life expectancy rose to 77 years of age. Twenty five of the thirty years of improved life expectancy were due to improvements in education and public health; five of those years were associated with medicine and a curative approach.

Dr. Jones – About 1-2 cases of pertussis were reported daily; treatment and prophylaxis were ongoing.

Ms. Kinley thanked Health Department staff for their work.

NEXT MEETING

The next Board of Health meeting will be held at 6:00 p.m. on Tuesday, January 28, 2014.

ADJOURNMENT

Ms. Kinley adjourned the meeting at 8 p.m.	
Minutes Prepared by:	Minutes Approved by:
Ashley Auciello, Clerk to the Board Cincinnati Board of Health	Joyce Kinley, BA Chairperson, Board of Health

/aaa